

# **FINANCE COMMITTEE**

## **LEWISTON, MAINE**

**March 27, 2006**

**PRESENT:**

Roger Provencher, Councilor Mark Paradis, Ronald Paradis and Robert Reed. Councilor Lillian LaFontaine O'Brien arrived at 5:22 p.m.

Meeting was called to order at 5:17 p.m. by Chairman Provencher.

On motion of Mr. Mark Paradis , seconded by Mr. Reed it was

**VOTED:**

**(20-2006)** To dispense with reading of the minutes of the previous meeting dated March 13, 2006 and to accept and place them on file as submitted by the Clerk.

**VOTE: 4-0**

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Mr. Ron Paradis it was

**VOTED:**

**(21-2006)** To award the contract for Bid LA 2006-001 for the Photogrammetric Mapping Update to James W. Sewall, Old Town, Maine, and to authorize the Finance Department to negotiate the contract in an amount not to exceed \$54,051.

**VOTE: 4-0**

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

**VOTED:**

**(22-2006)** To authorize Task Order #18 with Camp Dresser & McKee in an amount not to exceed \$100,000 to provide technical assistance in the development and implementation of a Storm Water Utility contingent upon City Council authorization. Phase I data gathering to start immediately with an estimated cost of \$25,000.

**VOTE: 5-0**

## FINANCE COMMITTEE MINUTES

March 27, 2006

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

### **VOTED:**

**(23-2006)** To ratify Change Order #1 and Change Order #2 to the contract with Gendron & Gendron on the Alfred Plourde Parkway Phase II Project.

Change Order #1 .....	\$5,723.00
Change Order #2 .....	10,310.10

**VOTE: 5-0**

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Ms. O'Brien it was

### **VOTED:**

**(24-2006)** To authorize the extension of the Master Agreement with Edwards & Kelsey for another one year term. Specific Task Orders associated with MEPDS Phase II work will be brought back to the Committee for authorization.

**VOTE: 5-0**

On recommendation of the Purchasing Agent and on motion of Mr. Reed, seconded by Mr. Mark Paradis it was

### **VOTED:**

**(25-2006)** To authorize the extension of the Master Service Agreement with Camp Dresser & McKee on the Safe Drinking Water Act for an additional year. Individual Task Orders will be brought to the Finance Committee for approval.

**VOTE: 5-0**

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien , seconded by Mr. Mark Paradis it was

### **VOTED:**

**(26-2006)** To award Bid 2006-007 for Traffic Line Marking to HiWay Safety of Hanover, MA, for a three year period at their annual bid prices as follows:

Spring & Fall 2006 .....	\$47,265.50
Spring & Fall 2007 .....	\$49,156.11
Spring & Fall 2008 .....	\$51,046.20

**VOTE: 5-0**

## FINANCE COMMITTEE MINUTES

March 27, 2006

On recommendation of the Purchasing Agent and on motion of Ms. O'Brien, seconded by Mr. Mark Paradis it was

### **VOTED:**

**(27-2006)** To award Bid 2006-008 for Weed Control Services to Municipal Pest Control Services, York, Maine, for a three year period at their bid price of \$14,400 for each year.

**VOTE: 5-0**

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

### **VOTED:**

**(28-2006)** To award Bid 2006-014 for the annual Shade Tree requirements on an item by item basis to the low bidder meeting specifications as follows:

<u>Vendor</u>	<u>Item #</u>	<u>Amount</u>
Skillin's Greenhouses Falmouth ME	7,8,17,22,29,33,35	\$4,696.00
Roaring Brook Nurseries Wales ME	1,2,3,14,15,24,26,27,28,36,37,38	11,125.00
O'Donal's Nurseries Gorham ME	4,5,10,11,16,18,19,20,21,23,25,32	5,901.25
Gammon Landscape Auburn ME	6,9,12,13,30,31	<u>3,102.60</u>
<b>TOTAL ESTIMATED AWARD</b>		<b>\$24,824.85</b>

**VOTE: 5-0**

### **VOTED:**

To adjourn at 5:50 p.m.

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Norman Beuparlant  
Clerk Pro-Tem  
Finance Committee